#### THURSTON COUNTY MEDIC ONE OPERATIONS COMMITTEE ~ REGULAR MEETING (HYBRID MEETING) EMERGENCY SERVICES CENTER – EOC / VIRTUAL

## AGENDA

#### June 2, 2022, 2:00 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
  - A. Operations Committee April 7, 2022, No May Meeting
  - B. EMS Council April 20, 2022, May 18, 2022 (Informational Only)

#### V. COMMITTEE REPORTS

- A. West Region EMS Council
- B. Subcommittees
  - 1. Equipment Committee (EqC) Chair or Representative
  - 2. Mass Casualty Incident (MCI) Committee Chair or Representative
  - 3. Training Advisory Committee (TAC) Chair or Representative
  - 4. Transportation Resource Utilization Committee (TRU) Chair or Representative
  - 5. ePCR Committee Chair or Representative
- C. Staff Report https://www.thurstoncountywa.gov/m1/Pages/meetings.aspx

#### VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME			
Α.	EMS Council Action Report	VanCamp	Information	-		
В.	Special Projects Committee	Clem/Brooks	Report/Approve			

#### VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME			
Α.	Removing COVID screening questions from TCOMM's dispatch questionnaire	Miller-Todd	Discussion			
В.	Surplus Medic Units	Miller-Todd	Information			
C.	BLS Transport Pilot	VanCamp/Schmidt	Information			
D.	OFD – BLS Transport Briefing	Chief Buchanan	Information			
Ε.	Cancel July Ops Meeting?	VanCamp	Discussion			

#### VIII. GOOD OF THE ORDER

#### IX. ADJOURNMENT

This meeting is hybrid. Members and guests can attend in person or virtually. To attend this meeting virtually, please follow the instructions below:

June 2, 2022, 2:00 pm Join Zoom Meeting https://us02web.zoom.us/j/86297865054?pwd=RDZGUVJ YCIRZbFpEamd2OEFHeUFtUT09 Meeting ID: 862 9786 5054 Passcode: 634954 You can also dial in using your phone. Dial by your location +1 312 626 6799 US +1 646 558 8656 US Meeting ID: 862 9786 5054 Passcode: 634954

- **PRESENT:** Steve Brooks, Ciaran Keogh, Chris Clem, Wendy Hill, Mindy Churchwell, Mark Gregory, Wendy Rife, Larry Fontanilla, Garth Wade, Mark John, Jeff DeHan
- ABSENT: Leonard Johnson
- **EXCUSED:** Brian VanCamp, Brian Hurley
- GUESTS: Karen Weiss, Scott Jones, Mike Buchanan, Greg Perry, Todd Carson, Michael Hughes, Rian Winter
- **STAFF:** Sandra Bush, Ben Miller-Todd, Anna Lee Drewry
- I. CALL TO ORDER/ROLL CALL Vice-Chair Gregory called the meeting to order at 2:00.
- **II. APPROVAL OF AGENDA** –**MSC** (Brooks/DeHan) move to approve the agenda as presented, and this carried.
- III. **PUBLIC PARTICIPATION** None

#### IV. REVIEW AND APPROVAL OF MINUTES

- 1. Operations Committee March 3, 2022 (Brooks/Hill) move to approve and this carried.
- 2. EMS Council March 16, 2022 (Informational only)

#### V. COMMITTEE REPORTS

A. West Region EMS Council – Clem reported: 1) Greg Perry provided a brief update on changes to the WREMS website.
2) There was a presentation on disaster preparedness and the DMCC.

#### B. Subcommittees

- Equipment Committee (EqC) Rian Winter reported: 1) There is a severe shortage in all forms of normal saline. Medic One is looking at alternatives to secure other fluids for treatment. 2) Medic One has been able to secure some Epi 1:10,000. 3) Medic One still has a robust stock of PPE. 4) OFD trialed an app to help with double checking treatments and doses, and there was good feedback on this. OFD will be trialing other apps as well. 5) Ventilator maintenance has been secured for two more years.
- <u>Mass Casualty Incident (MCI) Committee</u> No report next meeting is scheduled for April 28<sup>th</sup> and the committee will be looking at the active shooter/hostile event plan.
- Training Advisory Committee (TAC) Clem reported: 1) TAC met on March 17<sup>th</sup> and they had a good overview of how the evaluator workshop went. 62 people participated, with some follow up to do afterwards with additional training and a handful of more evaluations. 2) BLS training procedures have not been looked at since 2011 so these will be reviewed for updates and/or revisions.
- 4. <u>Transportation Resource Utilization Committee (TRU) / Hospital Diversion</u> Brooks reported: 1) There was an offsite TRU meeting which included an invitation from Capital Medical Center to meet some of their staff. 2) HPU ended staffing at the end of March.
- 5. <u>ePCR Committee</u> No report.
- C. Staff Report Staff report is located on the website at <u>https://www.thurstoncountywa.gov/m1/Pages/meetings.aspx</u>

#### **VI.** OLD BUSINESS

A. <u>EMS Council Action Report</u> – Gregory reported: 1) The EMSC bylaws are being reviewed and there will be a vote at their April meeting on changing the officer term from 1 year to 2 years. 2) Chair Stan Moon and Vice-Chair Lenny Greenstein were voted in to remain as Chair/Vice-Chair, respectively.

#### VII. NEW BUSINESS

A. <u>Special Projects Committee</u> – A committee was appointed, and it will consist of Mark John, Steve Brooks, and Chris Clem. The committee will provide a report at the May Ops meeting.

B. <u>ALS & BLS Response Times</u> – Miller-Todd presented 2021 ALS & BLS response times (this was included in the meeting packet). Brooks asked about the 3% drop in a single year (looking at the aggregate data), which is the largest since we've been tracking it. Is this attributed to a single unit or response area? Miller-Todd believes there was an increase in the number of suburban area responses which would have had an overall change to the target. Miller-Todd emphasized that there was almost a 15% growth in the system for 2021.

- VIII. GOOD OF THE ORDER The EMSC will begin having hybrid meetings in April. Vice-Chair Gregory asked the Ops committee if they would like to begin having hybrid meetings beginning in May. (Brooks/DeHan) move to approve hybrid meetings, beginning in May, and this carried. For those who would like to attend in person, the meetings will be held at the ESC on Pacific Avenue.
- **IX.** ADJOURNMENT (Brooks/John) move to adjourn at 2:25, and this carried.

- **PRESENT:** Cindy Hambly, Paul Perz, Frank Kirkbride, John Ricks, Margaret McPhee, Brian VanCamp, Angela Jefferson, Lenny Greenstein, Dontae Payne, Harry Miller, Daniel Bivens
- ABSENT: Wayne Fournier
- **EXCUSED:** Stan Moon, Larry Fontanilla, Gary Edwards, Sheila Fay
- GUESTS: Steve Brooks, Garth Wade, Brian Hurley, Tony Kuzma
- **STAFF:** Sandra Bush, Ben Miller-Todd, Joy Miller, Anna Lee Drewry, Daphne Reaves

CALL TO ORDER/ROLL CALL – Vice-Chair Greenstein called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.

- I. APPROVAL OF AGENDA MSC (Kirkbride/Ricks) move to approve the agenda as presented, and this carried.
- **II. PUBLIC PARTICIPATION –** None.

#### III. REVIEW AND APPROVAL OF MINUTES

- A. EMS COUNCIL March 16, 2022 McPhee requested to change 'ED' referenced in New Business, Item B, to Emergency Department. (Hambly/Ricks) move to approve the minutes as amended, and this carried.
- B. OPERATIONS COMMITTEE April 7, 2022 (informational only)

#### IV. COMMITTEE REPORTS

- A. OPERATIONS COMMITTEE: VanCamp reported: 1) A report was provided from the Training Advisory Committee (TAC) regarding a recent evaluator workshop for the next season of OTEP training. There were 62 participants. 2) The Transportation Resource Utilization (TRU) committee met regarding the improvement of communications. 3) Staffing of the HPU ended March 31<sup>st</sup>. 4) A Special Project committee was appointed. 5) Miller-Todd provided a report on the 2021 average response times for BLS & ALS. Councilmember Jefferson asked what the significance is of the average response time. Miller-Todd said based on jurisdiction there is a required response time compliance, which is reported each year, and defined by a WAC. Miller-Todd said we are compliant within all districts. Perz asked if the average response times pertain to the private ambulance companies. Miller-Todd explained that the compliance only applies to the primary response agency units, not private ambulance companies.
- B. WEST REGION: Perz reported an update to the March meeting: 1) There was a presentation on the Disaster Medical Coordination Center (DMCC). Pierce Hospital is the lead and they are working on St Joseph Hospital being the back-up. Central Pierce Fire and Rescue was the agency that was really pushing this. A lot of this came out of the Amtrak train derailment a couple of years ago. Greg Perry, WREMS Executive Director, is doing an update on their website and he is asking for current department photos. 2) Kurt Hardin identified 3 issues with DOH that have had an impact on EMS: hospital discharge to long-term care and the problems it was presenting; the hospital staffing bill that passed the legislature Hardin asked what DOH's intent was in terms of rule-making; regional isolation and quarantine facilities what is DOH looking at in terms of responding to many of the issues we have, particularly in terms of transportation. DOH said they would try and have a response before the next WREMS meeting.
- C. STAFF REPORT: Staff report is available on the website. <u>Thurston County | Medic One | Committee Meeting</u> <u>Information (thurstoncountywa.gov)</u>. Miller-Todd highlighted on paramedic hiring: The hiring list included 10 applicants, and 9 were interviewed. Lacey FD3 and OFD has started to interview this pool. We have altered the way in which we are testing paramedics when they come through, to look at not only the oral board component, but also a scenario-based exam. County HR is working with the agency HR departments to help with bringing applicants in. Miller-Todd also mentioned that Medic One has posted the following positions: BLS Program Manager, ALS Training Coordinator, SEI Coordinator, and QI Coordinator. Anna Lee Drewry has interviews scheduled for the BLS Program Manager.

### V. OLD BUSINESS

- A. <u>Proposed Bylaws change EMSC officer term from 1 year to 2 years</u> (Hambly/Kirkbride) move to change the officer's terms from 1 year to 2 years, and this carried.
- B. <u>90-Day No Divert Trial</u> Miller-Todd provided an update: At the beginning of March, Capital Medical Center, Providence Centralia, and Providence St Peter Hospital, agreed to a no-divert trial. The month of March showed excellent results. Also, there have been very quick turn arounds from the time a unit arrives at the hospital to the time it departs from the hospital.

### VI. NEW BUSINESS

- A. <u>2021 Final Budget vs. Actuals</u> Joy Miller presented: Overall, Medic One's 2021 budget was 96.7% expended. Administration was 101% expended due to expenses related to the ballot measure. ALS was 99.1% expended, and BLS was 84.5% expended.
- B. <u>Appoint Ben Miller-Todd as Kurt Hardin's alternate on the WREMS council</u> (Kirkbride/Ricks) move to accept the application for WREMS alternate for representing Thurston County Medic one, and forward on to WREMS/DOH for finalization, and this carried.
- VII. PUBLIC PARTICIPATION None
- VIII. GOOD OF THE ORDER None
- **IX. ADJOURNMENT** Meeting adjourned at 4:03.

- **PRESENT:** Cindy Hambly, Sheila Fay, Dan Bivens, John Ricks, Brian VanCamp, Frank Kirkbride, Gary Edwards, Paul Perz, Angela Jefferson, Dontae Payne, Harry Miller
- ABSENT: Wayne Fournier
- **EXCUSED:** Lenny Greenstein, Larry Fontanilla, Stan Moon
- **GUESTS:** Steve Brooks, Shawn Crimmins, Brian Hurley, Greg Perry
- **STAFF:** Ben Miller-Todd, Joy Miller, Anna Lee Drewry, Daphne Reaves
- CALL TO ORDER/ROLL CALL Ben Miller-Todd called the <u>informational</u> meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.
- I. APPROVAL OF AGENDA MSC –
- **II. PUBLIC PARTICIPATION** None.

#### III. REVIEW AND APPROVAL OF MINUTES

- A. Margaret McPhee requested to have response time data included in the next meeting
- B. Correcting to council meetings report Delete the phrase "Pictures from the train derailment" to "Current department photos"

#### IV. COMMITTEE REPORTS

- A. OPERATIONS COMMITTEE: No May meeting
- B. WEST REGION: No report, next meeting is June 1st
- C. **STAFF REPORT**: Staff report is available on the website. <u>Thurston County | Medic One | Committee Meeting</u> <u>Information (thurstoncountywa.gov)</u>. Miller-Todd highlighted on the following: 1) June 23 – 24, 2022 is the next paramedic hiring event. Jefferson asked how many more paramedics we need in Thurston County. Working from the "eligible to retire" list, Miller-Todd said over the next 12 months we are projecting between 8-12 openings, and we currently have 6 openings in the county. 2) EMT class graduation is June 20<sup>th</sup>.

#### V. OLD BUSINESS

- A. <u>90-Day No Divert Trial</u> Miller-Todd reported that we are 75 days into the trial, and the plan is to continue this permanently. He also stated that this is basically the way things were in 2018.
- B. <u>Hybrid EMSC Meetings</u> Miller-Todd stepped in for Chair Moon to ask the council if they would like to continue with hybrid meetings, move to in-person meetings, or go back to virtual only. Most members would like to stay with hybrid, with a few members electing to go back to virtual only. Perz suggested zoom meetings with quarterly in-person meetings. This information will be shared with Chair Moon and action will be taken at the June meeting.

#### VI. NEW BUSINESS

A. <u>BLS OTEP Funding</u> – Miller-Todd presented the proposed 2022 BLS Funding worksheet. Beginning in 2022 Fire Agencies will provide OTEP classes to their providers. Medic One estimated a cost of \$100,000 to the county each year for providing instructors/evaluators. The proposed worksheet is allocating the \$100,000 to each agency in the form of financial support, to help cover the cost each agency will have with providing OTEP.

An amendment to the BLS agreement is being drafted to allow for the increase in allocation. The

addendum will come before the EMSC June meeting for a recommendation to the BoCC.

- B. <u>1<sup>st</sup> Qtr. 2022 Budget vs. Actuals</u> Joy Miller presented the 1<sup>st</sup> quarter 2022 budget vs. actual report. Overall Medic One has expended \$2,396,878 of the \$16,506,339 budget (14.5%).
- VII. **PUBLIC PARTICIPATION** None
- VIII. GOOD OF THE ORDER None
- **IX. ADJOURNMENT** Meeting adjourned at 4:20.

# Thurston County Medic One Special Projects Application - 2022

## **PROJECTS RATING MATRIX**

Special Projects Budget: \$10,000

			Cost/ Benefi Ratio	t ALS Response Time	Square Miles	Population	Multi- Agency	Alt Funding	Criteria	Comments MPD Approval?		Expenditure Detail			Special Projects Budget	
	APPLICANT AGENCY & PROJECT NAME	TOTAL POINTS	A = 2 B = 1 C = 0 D = -1 E = -2	>20min = 2 10-20min = 1 <10min =0	>30 mi = 2 10-30 mi = 1 <10 mi = 0	>40k = 2 10-40k = 1 <10k = 0	>3 = 2 2-3 = 1 1 = 0	0 = Yes 1 = No	5 = New 4 = Enhance 3 = Replace 2 = Repair 1 = Potential Improvement	No points applied for comments or MPD approvals	Project Amount		Allowable - per SP criteria	Special Projects Committee Funding Recommendation	\$10,000	Staff Comments
A	FD8 - Infant CPR Manikin	11	2	1	2	1	0	1	4		1,400	700	700	700	9,300	
в	FD17 - Enhanced Cardiac Manikins	10	2	1	2	0	0	1	4		3,674	1,693	1,693	1,693	7,607	
c	FD12 - Binder Lift Straps	8	1	1	2	0	0	0	4		33,807	6,474	4,208	4,208	3,399	Additional information requested - application incomplete. Staff had to complete agency response area and agency area population, as well as asking if they have alternate funding, using prior year data <b>Update:</b> Received completed application April 22nd. The person responsible for completing the application was on vacation when I emailed him for the additional information allocation is 65% of available balance after FD8 & FD17 were calculated into the matrix.
D	FD9 - Active Shooter Vests	8	1	1	2	1	0	0	3		10,000	5,000	3,250	3,250	149	Additional information requested - application incomplete. Waiting on estimate for product. Quote was received on April 28, 2022 - allocation is 65% of available balance after FD8 & FD17 were calculated into the matrix.
Е		0													149	
F		0													149	
G		0													149	
н		0													149	
									E REMAINING IN	BUDGET:	\$48,881	\$13,867	\$9,851	\$9,851	149	